

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can comment when prompted by unmuting their microphone, and allowing access to their webcam is optional. Public comment can be submitted electronically to medson@smmwc.com please submit by end of day on April 16th 2020

A Regular Meeting of the
BOARD OF DIRECTORS
OF
SAN MIGUELITO MUTUAL WATER COMPANY
FRIDAY, April 17, 2020 AT 11:00 AM
Via phone & internet
AGENDA

Please join the meeting from your computer, tablet or smartphone.
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I. CALL TO ORDER AND ROLL CALL

II. SHAREHOLDER/PUBLIC COMMENT

This shareholder/public comment period is an invitation to San Miguelito Mutual Water Company (“SMMWC”) shareholders; any person who is an occupant of commercial space or a dwelling unit to which SMMWC provides drinking water; or a Member of the County Board of Supervisors to address the Board. Comments should be limited to those matters that are within the jurisdiction of the Board of Directors. The Board is unable to take formal action on matters not published on the agenda.

Please adhere to the following procedures when addressing the Board:

- a. Comments should be limited to three minutes or less;
- b. Your comments should be directed to the Board as a whole and not directed to individual Board Members;
- c. Slanderous, profane or personal remarks against any Board Member, staff member, or member of the audience shall not be permitted.

III. REVIEW AND APPROVAL OF MINUTES

- a. February 21, 2020 Board Meeting Minutes
- b. December 13, 2019 Special Meeting Minutes

IV. WATER SYSTEMS CONSULTING PRESENTS THE DRAFT REPORT ON SECTION 2.2 ADDITIONAL WATER RESOURCES NEEDED AT BUILDOUT

V. DISCUSSION AND CONSIDERATION TO APPROVE A ONE YEAR TIME EXTENSION TO THE CONDITIONAL WILL SERVE FOR AVILA BY THE SEA

- VI. DRAFT ANNUAL FINANCIAL REVIEW
- VII. DISCUSS AND CONSIDERATION TO ESTABLISH MAY MEETING DATES, TIMES AND MAILER
- VIII. GENERAL MANAGER'S REPORT
- IX. FINANCIAL STATEMENT
- X. BOARD MEMBER COMMENT
- XI. CLOSED SESSION – PERSONNEL
- XII. UPCOMING BOARD MEETINGS
 - a. May 15, 2020 Annual Meeting
 - b. June 19, 2020